

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: 6th of February, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 539525

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Navketan Merchants Limited will be held on Thursday, February 13, 2020 at 12 Noon at 12, Waterloo Street, Kolkata-700069 inter alia to transact following business.

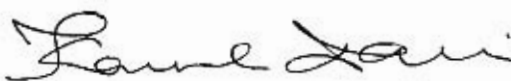
1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31st December 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of
For Navketan Merchants Limited



Kamal Dani
Managing Director
DIN: 07960272

